

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held March 12, 2013

A special meeting of the Lower Paxton Township Authority was called to order at 5:20 p.m. by Chairman William C. Seeds, Sr., on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Authority members present in addition to Mr. Seeds were: William B. Hawk, William L. Hornung, Gary A. Crissman, and David B. Blain. Also in attendance were George Wolfe, Township Manager; Steven Stine, Authority Solicitor; Tom Smida, Mette, Evans and Woodside; and Watson Fisher, SWAN.

Pledge of Allegiance

Mr. Crissman led in the recitation of the Pledge of Allegiance to the Flag.

Approval of Minutes

Mr. Hawk made a motion to approve the February 26, 2013 Authority meeting minutes. Mr. Crissman seconded the motion. Mr. Seeds called for a voice vote and a unanimous vote followed.

Public Comment

No public comment was presented.

Board Members' Comment

No comments were provided by Board members.

New Business

Resolution 13-05; authorizing the subsidy agreement with the Township
for the refunding of the Series 2006 bonds

Mr. Seeds noted that the Board approved a similar motion a week ago during the Township Business meeting.

Mr. Crissman made a motion to approve Resolution 13-05, authorizing the subsidy agreement with the Township for the refunding of the Series 2006 bonds. Mr. Hawk seconded the motion. Mr. Seeds called for a voice vote and a unanimous vote followed.

Resolution 13-06; authorizing the condemnation of sewer easement for BC 6

Mr. Crissman made a motion to approve Resolution 13-06, authorizing the condemnation of a sewer easement for BC 6 for the Estate of Anna Sheesley. Mr. Hawk seconded the motion. Mr. Seeds called for a voice vote and a unanimous vote followed.

Adjournment

There being no further business, Mr. Crissman made a motion to adjourn the meeting. Mr. Hawk seconded the motion, and the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Maureen A. Heberle
Recording Secretary

Approved by:

William L. Hornung
Authority Secretary